

**Regular Council Meeting
July 13, 2010**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of July 13, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Mark Martin and Charlie Simmons. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, Parks Director Shane Supple, City Planner Latilda Henninger and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

Councilman Simmons motioned to approve the minutes of the regular council meeting of June 8th and June 24th, 2010 as written, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

1. Planning Issues

A. 1st reading proposed ordinance/Local Mitigation Strategy Update

Councilman Jackson motioned to approve 1st reading and to advertise for adoption the proposed Local Mitigation Strategy update ordinance as presented, Councilman King seconded. There was no public or council discussion, the motion carried 5:0.

B. Resolution request/Rural Enterprise zone expansion to City limits

Councilman King motioned to approve the resolution to expand the Freeport Enterprise zone to the current City limits as presented, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0. Resolution #2010-05 was adopted.

C. Approval request/State Planning Conference

Councilman Jackson motioned to approve Ms. Henninger attending the Florida State Planning Conference, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

2. Legal Matters

A. 2nd reading proposed ordinance/Farris annexation

Councilwoman Brannon motioned to approve 2nd reading and adoption of the proposed annexation ordinance as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0. Attorney Adkinson read the ordinance by title and ordinance #2010-03 was adopted.

3. Fire Department Report

A. Approval request/Boat trailer repairs

Councilman King motioned to approve the repair of the boat trailer for \$1,400.00 by Dorriety Welding & Fabrication, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

4. Parks Department Report

Mayor Marse congratulated all the teams that participated in the state play off games.

5. Engineer's Report

Charles Peters, representing Peters Municipal Associates, updated the council on the following items:

- McDaniels Fishcamp sewer extension is complete, the extension to Wilson Way will be completed next week, the lift station should be completed soon, with a start up planned for later this month
- Bid opening for the sidewalk extension construction contract is scheduled for July 27 at 10 am
- Lift station rebuild project almost ready for advertisement and bid for construction

Councilman Martin motioned to approve the revised construction proposal by C.W. Roberts for the street improvements project for \$169,999.00, Councilman King seconded. There was no public or council discussion, the motion carried 5:0.

The Council meeting was recessed at 7:25 pm for the canvassing of the absentee ballots. The meeting reconvened at 7:55 pm.

IV. Old Business

1. Approval request/Committee to review proposals for CEI services – FDOT sidewalk project

Councilman Jackson motioned to approve Councilman King and Mayor Marse reviewing proposals received for CEI services on the FDOT sidewalk extension project and return to council with a recommendation to approve, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

2. Appointment/Ex-Officio member for WCEDA

Council agreed to table item until the next council meeting.

V. New Business

1. Approval request/request extension of NFWMD grant agreement (North Bay PH II)

Councilman Jackson motioned to approve Clerk Haynes requesting an extension of the NFWMD grant agreement due to expire September 30, 2010, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

2. Pay all bills in order

Councilman Martin motioned to pay all bills in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

VI. Council Business Not On Agenda

None was presented.

VII. Public Business Not On Agenda

Harold Taunton Jr. thanked everyone for their vote and expressed his appreciation to Councilman Martin for doing a good job.

VIII. Adjournment

The meeting was adjourned at 8:05 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President